

**LAGRANGE COUNTY REGIONAL UTILITY
DISTRICT MEMORANDA OF EXECUTIVE SESSION
FEBRUARY 2, 2023**

The Board of Trustees of the LAGRANGE COUNTY UTILITY DISTRICT met in EXECUTIVE SESSION on Thursday, February 2, 2023, at 1:00 P.M., at the District Office located at 116 E Wayne Street, LaGrange, Indiana.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:

ROLL CALL Kenneth Hunn, President
 Nicole Heffelfinger, Vice President
 Kathy Miller, Secretary/Treasurer
 David Gunter, Board Member
 Michael Mohrman, Board Member

EX-OFFICIO MEMBERS:

ABSENT Terry Martin, County Commissioner

DISTRICT STAFF: Adam Sams, General Manager
 Jeanette Combs, District Administrator

ADVISORS: Andrew Boxberger, Carson LLP
 Steve Henschen, Jones Petrie Rafinski
 Jeff Rowe, Baker Tilly

The meeting was called to order by Ken Hunn at 1:00 p.m.

This Executive Session was held in accordance with I.C. 5-14-1.5-6.1(b)(2)(D).

The meeting was adjourned at 1:15 p.m.

Respectfully Submitted,

Jeanette Combs
Recording Secretary